

**Minnesota Environmental Quality Board]**

**CERTIFICATE OF THE MINNESOTA ENVIRONMENTAL QUALITY BOARD;  
AUTHORIZING RESOLUTION**

**Proposed Rules Governing the Siting of Large Wind Energy Conversion Systems,  
Minnesota Rules Chapter 4401**

I, Gene Hugoson, do hereby certify that I am a member and the Chair of the the Minnesota Environmental Quality Board, a board duly authorized under the laws of the State of Minnesota, and that the following is a true, complete, and correct copy of a resolution adopted at a meeting of the Minnesota Environmental Quality Board, duly and properly called and held on the 20th day of September, 2001, that a quorum was present, and that a majority of those present voted for the resolution which has not been rescinded or modified.

“RESOLVED, that Gene Hugoson, the Chair of the Minnesota Environmental Quality Board, is hereby granted the authority and directed to sign and to give the Notice of the Board’s Intent To Adopt [Rules Without A Public Hearing][Rules using Alternate Notices of whether a hearing will be held] governing the siting of large wind energy conversion systems to all persons who have registered their names with the Board for that purpose and publish the Notice and rules in the State Register, and to perform any and all acts incidental thereto.”

“FURTHER RESOLVED, that, if there are fewer than 25 outstanding hearing requests, Gene Hugoson, the Chair of the Minnesota Environmental Quality Board, is hereby granted the authority and directed to sign the Order Adopting Rules and to perform any and all acts incidental thereto.”

“FURTHER RESOLVED, that, if there are 25 or more outstanding hearing requests, Alan Mitchell, the Manager of the EQB's Power Plant Siting Program, is hereby granted the authority and directed to act as the Board’s representative at the hearing and to perform any and all acts incidental thereto.”

IN WITNESS WHEREOF, I have hereunto subscribed my name.

September 20, 2001

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Gene Hugoson, Chair  
Minnesota Environmental Quality Board

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